



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

October 16, 2002

MR ERNIE LAZAR
POST OFFICE BOX 423434
SAN FRANCISCO, CA 94142 3434

Subject: DAVIS, NORD W (JR)

FOIPA No. 0966206- 000

*L.H. file
88-26067
re: conspiracy to
practice medicine
w/o license
& commit
grand
theft*

Dear Requester:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Form OPCA-16a:

Section 552

☐ (b)(1)

☐ (b)(2)

☐ (b)(3) _____

☐ (b)(4)

☐ (b)(5)

☐ (b)(6)

☐ (b)(7)(A)

☐ (b)(7)(B)

☒ (b)(7)(C)

☒ (b)(7)(D)

☐ (b)(7)(E)

☐ (b)(7)(F)

☐ (b)(8)

☐ (b)(9)

Section 552a

☐ (d)(5)

☐ (j)(2)

☐ (k)(1)

☐ (k)(2)

☐ (k)(3)

☐ (k)(4)

☐ (k)(5)

☐ (k)(6)

☐ (k)(7)

76 page(s) were reviewed and 74 page(s) are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.

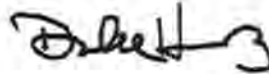
☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ You have the right to appeal any denials in this release. Appeals should be directed in writing to the Co-Director, Office of Information and Privacy, U.S. Department of Justice, Flag Building, Suite 570, Washington, D.C. 20530-0001 within sixty days from receipt of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal" or "Information Appeal." Please cite the FOIPA number assigned to your request so that it may be easily identified.

☐ The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown, when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.

☐ See additional information which follows.

Sincerely yours,

A handwritten signature in black ink, appearing to read "D Hardy", followed by a stylized flourish.

David M. Hardy
Section Chief,
Freedom of Information-
Privacy Acts Section
Records Management Division

Enclosure(s) (2)



Federal Bureau of Investigation

Freedom of Information / Privacy Acts

Release

Subject: Davis, Nord W (JR)

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ COVER SHEET 12/17/1977

Total Deleted Page(s) ~ 2
Page 48 ~ Duplicate
Page 50 ~ Duplicate

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

NCIC ACTIVITY LOG
(Instructions - Reverse Side)

INSTRUCTIONS

1 Entry:

- (a) Supervisor stamp serial containing entry information, check entry, initial and route to NCIC operator
- (b) NCIC operator make local and/or NCIC checks for additional information, make entry, route serial and printout to rotor clerk (NCIC operator may stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line)
- (c) Rotor clerk serialize printout, stamp jacket, insert NCIC Activity Log as top serial in file and complete "entry" line if not already accomplished by NCIC operator Note NCIC Activity Log is to be maintained as the top serial in the current Volume of case file

2 Modify:

- (a) Supervisor stamp serial containing modify information, check modify, initial and route to NCIC operator
- (b) NCIC operator modify record, route serial and printout to rotor clerk (NCIC operator may complete "modify" line on NCIC Activity Log)
- (c) Rotor clerk serialize printout and complete "modify" line on NCIC Activity Log, if not accomplished by NCIC operator

3 Clear/Cancel:

- (a) NCIC operator clears/cancels record upon notification by case agent or supervisor, routes printout to rotor clerk (NCIC operator may complete "clear/cancel" line on NCIC Activity Log)
- (b) Rotor clerk serializes printout, completes "clear/cancel" line on NCIC Activity Log and makes slash mark (NCIC) through NCIC stamp on File jacket

4 Validation:

- (a) When validation printout is received from NCIC, an agent (or clerk if case is in closed status) will review the NCIC entry to insure that it is complete and accurate Any discrepancy should be resolved by an appropriate agent and, if necessary, a modify message should be initiated to update and/or correct the record When validation is complete, reviewer will date and initial NCIC Activity Log

12/17/77

Director, FBI

Att Special Investigative Division

SAC, LOS ANGELES (88-NEW) (P) (12)

- ☒ Initial Submission
☐ Supplements FD-65 dated _____
☐ Photograph not needed

NORD W. DAVIS, JR., aka -
FUGITIVE (C)

UFAP - CONSPIRACY TO PRACTICE
 MEDICINE WITHOUT A LICENSE, CONSPIRACY
 TO COMMIT GRAND THEFT, ATTEMPTED
 GRAND THEFT; OO: Los Angeles

- Indicate following
☐ Extremist (Black)
☐ Extremist (White)
☐ Rev. Act.
☒ Other Security background
☐ None of these

Cautious ☒ MKE Name NORD W. DAVIS, JR. NAM Sex M SEX Race W RAC

Place of Birth POB Birth Date 10/28/31 DOB Height 5'11" HGT Weight 210 WGT

Eye Color EYE GREEN Hair Color HAI BLOND FBI No FBI Skin Tone SKN

Scars, Marks, Tattoos, etc SMT

NCIC Fingerprint Classification FPC Other Identifying Number MNU Social Security # SOC

Operator's License Number 3841491 OLN Operator's License State North Carolina OLS Year Expire OLY

Offense Charged OFF UFAP - Conspiracy to Practice Medicine without License,
 Conspiracy to Commit Grand Theft, Attempted Grand Theft
 Title 18, United States Code, Section 1073

U S Code, Title and Section U.S. Magistrate, Barstow, CA 12/17/77 DOW F O File # OCA

Warrant Issued By _____ on _____ 88-NEW

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous Including Bond Recommended
 ARMED AND DANGEROUS. \$100,000 Corporate
 Surety Bond Recommended.

MIS Fingerprint Classification (Henry System)
 NCIC SUPER AGENT

ENTER ☒
 MODIFY ☒
 CLEAR ☐
 CANCEL ☐
 LOCATE ☐

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC State LIS Year Expires LIY/ License Plate Type LIT

Vehicle Identification # VIN Year YVR Make VMA Model VMO Style VST Color VCO

Aliases
 Nord William Davis, Jr.

Additional Identifiers
 CALIF. DRIVERS LICENSE N7896924
 88-26067-1
 X

NCIC # W179599000 NIC 1 - Bureau
 1 - Los Angeles

FCN 101773530676 tes/ent
 (2)

b7C

UW

EW-C.CAFBILA00.DAVIS, NORD W JR.M.W..102831.511.210.GRN.BLN.....
 ...8841491.NC.00.4902.121777.8826067.88-26067.2..A AND D, 10,000 CS,
 UFAP-CONSP PRACTICE MEDICINE WOUT LICENSE GRAND THEFT.AKA/DAVIS, NORD
 WILLIAM JR

121977 1120

FBL 0113

UW FBL

.CAFBI000

ENTRY FCN/101773530676

NAM/DAVIS, NORD W JR

NCIC	SUPR
ENTER	<input checked="" type="checkbox"/>
EXTRACT	<input checked="" type="checkbox"/>
CLAR	<input type="checkbox"/>
CANCEL	<input type="checkbox"/>
LOCATE	<input type="checkbox"/>
DATE	12/19/77

88-26067-2

SEARCHED	INDEXED
SERIALIZED	FILED
	

42158

b7C

121977 1121

FBL 0114

UW FBL

.CAFBI000

NCIC SHOWS ADDITIONAL WANT:

EW CA0330000 NAM/DAVIS, NORD W SEX/M RAC/W DOB/102831 HGT/601 WGT/220

EYE/GRN HAI/BLN

OLN/N7896924 OLS/CA OLY/83 OFF/2199 DOW/111777 OCA/R77220001

MIS/DEP DUKE 2 CTS 182PC CONSPIRACYATT 487PC GRAND THEFT BAIL 10

0,000 DOLLARS WILL EXTRADITE

NIC/W178796607

UW
EN.101773530676.DAVIS, NORD W JR.OLN/N7896924.CA.00

121977 1122
FBL 0116
UW FBL
.CAFBILA00
SUPP FCN/101773530676
NAM/DAVIS, NORD W JR

IW
R.ZW.CAFBILA00.NAM/DAVIS, NORD W JR.COA/88-26067

121977 1123
FBL 0117
IW FBL
WPS E 120 COA
A00.NAM/DAVIS, NORD W JR.COA/88-268

IW
R.ZW.CAFBILA00.NAM/DAVIS, NORD W JR.OCA/88-26067

121977 1123
FBL 0118
I J FBL
1001 03827
CAFBILA00
EW-C CAFBILA00 NAM/DAVIS, NORD W JR SEX/M RAC/W DOB/102831 HGT/511
WGT/210 EYE/GRN HAI/BLN
OLN/3841491 OLS/NC OLY/00 OFF/4902 DOW/121777 OCA/88-26067
MIS/A AND D, 10,000 CS,UFAP-CONSP PRACTICE MEDICINE WOUT LICENSE

GRAND THEFT
NIC/W179599000

121977 1124

FBL 0119

1 J FBL

1102 03827

CAFBILA00

ORI IS FBI LOS ANGELES CA

OLN/ N7896924 CA 00

AKA/DAVIS,NORD WILLIAM JR

NIC/W179599000

IH
QHA.CAFBILAOO.NAM/DAVIS, NORD W.DOB/102831.SEX/MIH
R.QH.CAFBILAOO.NAM/DAVIS, NORD W.DOB/102831.SEX/M.RAC/W.PUR/C

121977 1112
FBL 0108
IH FBL
RE: QHA.CAFBILAOO.NAM/DAVIS, NORD

SEARCH ON LAST-NAME, FIRST-NAME, SEX
PLUS M I-DOB REVEALS

NO HIT - AUTOMATED SYSTEM

121977 1113
FBL 0109
I J FBL
2101 03646
QAFBILAOO
NO IDENTIFIABLE NCIC CRIMINAL RECORD DAVIS, NORD W

AFFIDAVIT

I, [redacted] Special Agent, Federal Bureau of Investigation, Riverside, California, being first duly sworn, do hereby depose and say:

On December 15, 1977 the Los Angeles Office of the Federal Bureau of Investigation received a letter from the District Attorney, Riverside, California advising that a warrant of arrest had been issued for Nord W. Davis, Jr., and that he is believed to have fled from the State of California. With that letter was received a copy of Bench Warrant, case number CR 15112, issued November 17, 1977 by Superior Court of the State of California, Riverside County, charging Davis with violation of California Penal Code, sections 182, two counts, and 487.1, conspiracy to practice medicine without a license, conspiracy to commit grand theft, and attempted grand theft, respectively, all felonies.

On December 16, 1977 [redacted] Riverside, California Sheriff's Office advised me that the criminal acts which Nord W. Davis, Jr. is alleged to have committed occurred in May 1977. On November 17, 1977, [redacted] a reporter for the Press Enterprise, Riverside placed a telephone call to the residence of Davis in the State of North Carolina. An unknown female answered the telephone, stated that Davis was not at home at that time, but would definitely be returning that evening, and could be reached between 11pm and 12pm North Carolina time. [redacted] further advised that on November 18, 1977 she was advised by [redacted] North Carolina Bureau of Investigation that Davis has a residence in North Carolina. On December 6, 1977 [redacted] was advised by [redacted] that he had received information that Davis was currently in Atlanta, Georgia, and was aware of the indictment against him in Riverside County. b7C

[redacted]
Special Agent,
Federal Bureau of Investigation

Sworn to and subscribed before me
on this 17th day of December 1977

[redacted]

76267-3

Handwritten signatures and initials:
[Signature]
Lijal [Initials]

STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

Date: 12 / 19 / 77

Bureau File Number		
88	C *	26067
F.O. File Number		

*	
ACCOMPLISHMENT CLASSIFICATION	

SUBJECT: NORD W. DAVIS, JR., aka -
FUGITIVE (C)
UFAP - CONSPIRACY TO PRACTICE
MEDICINE WITHOUT A LICENSE, CONSPIRACY
TO COMMIT GRAND THEFT;
ATTEMPTED GRAND THEFT
OO: Los Angeles

<p>A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <u>1</u> Complaint 2. <u> </u> Information 3. <u> </u> True Bill 4. <u> </u> No Bill</p>	<p>D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)</p> <p><u>FUGITIVE</u> <u>PRIORITY</u></p> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <u> </u></td> <td>2. <u> </u></td> <td>3. <u> </u></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <u> </u></td> <td>5. <u> </u></td> <td>6. <u> </u></td> <td>- FBI Locates</td> </tr> <tr> <td colspan="3">7. <u> </u> Criminal Summons</td> <td></td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <u> </u>	2. <u> </u>	3. <u> </u>	- FBI Arrests	4. <u> </u>	5. <u> </u>	6. <u> </u>	- FBI Locates	7. <u> </u> Criminal Summons			
<u>A</u>	<u>B</u>	<u>C</u>															
1. <u> </u>	2. <u> </u>	3. <u> </u>	- FBI Arrests														
4. <u> </u>	5. <u> </u>	6. <u> </u>	- FBI Locates														
7. <u> </u> Criminal Summons																	
<p>B. FINAL JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <u> </u> Pretrial Diversion 2. <u> </u> Dismissal 3. <u> </u> Acquittal 4. <u> </u> Conviction-Misdemeanor 5. <u> </u> No. of Counts 6. <u> </u> Conviction-Felony 7. <u> </u> No. of Counts</p>	<p>E. RECOVERY AND LOSS PREVENTED</p> <p>1. Recovery \$ <u> </u> 2. Potential Economic Loss Prevented \$ <u> </u></p>																
<p>C. SENTENCES (No. of Subjects)</p> <p>1. <u> </u> Confinement 2. <u> </u> Probation 3. <u> </u> Suspended 4. <u> </u> Fine 5. \$ <u> </u> Amount of Fine</p>	<p>F. CIVIL MATTERS</p> <p><u>Government Defendant</u></p> <p>1. Amount of Suit \$ <u> </u> 2. Settlement or Award \$ <u> </u></p> <p><u>Government Plaintiff</u></p> <p>3. Amount of Suit \$ <u> </u> 4. Settlement or Award \$ <u> </u></p>																

REMARKS:

2 - Bureau
3 - Los Angeles (88-26067)
(1 - Administrative Stat File)
(1 - SA personnel folder) b7C
/srb
(5)

SEARCHED

88-26067-3/A

* Include subclass letter if applicable.

FBI/DOJ

United States District Court

FOR THE

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA

v

Nord W. Davis, Jr.

Magistrate's Docket No

Case No 77-42187(7)

COMPLAINT for VIOLATION of

U S C Title 18

Section 1073

BEFORE Conrad E. Mahlum

Name of Magistrate

Barstow, California

Address of Magistrate

The undersigned complainant being duly sworn states

That on or about November 17, 1977, at Riverside, California,

Riverside County, California in the

Central District of California

(1) Nord W. Davis, Jr.

did⁽²⁾ move and travel in Interstate Commerce from Riverside, California to the State of North Carolina to avoid prosecution in Riverside, California for the crimes of conspiracy to practice medicine without a license, conspiracy to commit grand theft, and attempted grand theft, all felonies under the laws of the State of California.

And the complainant states that this complaint is based on

See attached affidavit, incorporated as a part herein.

And the complainant further states that he believes that

are material witnesses in relation to this charge

Special Agent,
Federal Bureau of Investigation

Signature of Complainant

Sworn to before me, and subscribed in my presence, December 17, 1977

Official Title

I am 1st Deputy Magistrate

(1) Insert name of accused
(2) Insert statement of the essential facts constituting the offense charged

BYRON C. MORTON
DISTRICT ATTORNEY



RIVERSIDE MAIN OFFICE

200 Law Library Building
3535 Tenth Street
P O Box 1148
Riverside, California
Telephone 787-2525

OFFICE OF
District Attorney
COUNTY OF RIVERSIDE

December 14, 1977

IN REPLY REFER TO

The Honorable Andrea Sheridan Ordín
United States Attorney
Central District of California
312 No. Spring Street
Los Angeles, California 90012

Dear Ms. Ordín:

RE: People of the State of California v. Nord W. Davis, Jr.
Superior Court No. 15112

Request is made for a complaint, authorized by your office for unlawful flight to avoid prosecution (Title 18, Section 1073, United States Code), for the above named defendant.

The defendant is charged with violations of Penal Code Section 182, Conspiracy to Practice Medicine without a License, Penal Code Section 182, Conspiracy to Commit Grand Theft, and Penal Code Section 487/664, Attempt Grand Theft, in the Superior Court of the State of California, in and for the County of Riverside. A warrant of arrest was issued by the said court on November 17, 1977. Information has been received by this office that said defendant may be in Atlanta, Georgia, having left the State of California to avoid prosecution.

We request your assistance in apprehending Nord W. Davis, Jr., and we will institute extradition proceedings immediately if he is apprehended.

Very truly yours,

BYRON C. MORTON

BYRON C. MORTON
District Attorney

BCM:cjo
Enclosures (2)

cc: Federal Bureau of Investigation
Riverside, California

88-26067-4

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - LOS ANGELES	

This report is being written at the request of Deputy District Attorney Kenneth Pike, for the purpose of securing an unlawful flight warrant for Nord W. Davis.

On November 17, 1977, after indictments had been returned against [redacted] and Nord Davis, this officer received a call from Press Enterprise reporter, [redacted] inquiring as to whether Mr. Davis had been taken into custody. I advised [redacted] that North Carolina Bureau of Investigation officers had been telephonically advised of the bench warrant for Mr. Davis' arrest and that a teletype abstract had been forwarded to that agency but that I had not been informed of his arrest. [redacted] advised me that he had placed a phone call to Mr. Davis' residence in North Carolina. He advised a female subject answered the phone, stating that Mr. Davis was not at home at the time but would be expected back later in the evening. [redacted] requested to leave his name and phone number for a return call. At this point the female subject told [redacted] that Mr. Davis would definitely be returning that evening and could be reached between eleven and twelve p.m., North Carolina time. [redacted] did not place a return call that evening.

On Friday afternoon this officer placed a call to North Carolina Bureau of Investigation Officer [redacted] advised this officer they had received our teletype abstract, however, their state would require them to obtain their own fugitive warrant before they could place Mr. Davis under arrest. b7C

On Monday, November 21, this officer was advised by the warrant detail of a call received from an [redacted] of North Carolina. [redacted] advised the warrant girl that the story concerning the indictments had been printed in the Atlanta, Georgia paper prior to their first attempt at serving the warrant on Mr. Davis.

On Tuesday, December 6, 1977, this officer again contacted [redacted] who advised that they had been unable to locate Nord Davis, that careful surveillance was being kept on the residence. He further advised they had information that Mr. Davis was currently in Atlanta, and was sending his news letters to supporters throughout the nation requesting donations to build a \$25,000 legal defense fund. He reportedly further advises in this news letter that he understands that he is under indictment in Riverside County and will need the funds for his defense. Nord Davis withdrew \$1800 from his bank account prior to leaving North Carolina, according to [redacted]

The above information indicates that Nord Davis fled the North Carolina area specifically to avoid arrest and he knowingly is remaining a fugitive.

STATUS: Case continued.

[Handwritten signature]

FBI

TRANSMIT VIA.

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE.

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 12/20/77

32

FM LOS ANGELES (88-26067) (12) (P)

TO DIRECTOR ROUTINE 0228

ATLANTA ROUTINE 6:50 P

BOSTON ROUTINE 6:41 P

CHARLOTTE ROUTINE 7:00 P

BT

CLEAR

NORD W. DAVIS, JR., AKA, NORD WILLIAM DAVIS, JR. -

FUGITIVE (C); UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT
 A LICENSE AND TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT;
 OO: LOS ANGELES.

THE BUREAU IS BEING APPRISED OF THIS MATTER IN VIEW
 OF EXTENSIVE PUBLICITY IN SOUTHERN CALIFORNIA, AS WELL AS SOME
 APPARENT PUBLICITY ON THE EAST COAST.

ON DECEMBER 16, 1977, ASSISTANT U. S. ATTORNEY LOURDES G.
 BAIRD, LOS ANGELES, CALIFORNIA, AUTHORIZED THE FILING OF A
 COMPLAINT AGAINST SUBJECT FOR VIOLATION OF TITLE 18, U. S.
 CODE, SECTION 1073, RECOMMENDED BOND \$100,000 CORPORATE SURETY.

tes/iso *iso*
 (1)

88-26067-5 D
 - LA RCHEN -

Approved

Transmitted

(Number)

(Time)

Per

PAGE TWO (LA 88-26067) CLEAR

ON DECEMBER 17, 1977, AUTHORIZED COMPLAINT FILED BY SA [REDACTED]

[REDACTED] BEFORE U. S. MAGISTRATE CONRAD E. MAHLUM, BARSTOW, b7C
CALIFORNIA. WARRANT ISSUED SAME DATE, FORWARDED TO U. S.
MARSHAL, LOS ANGELES. SUBJECT IS DESCRIBED AS WHITE, MALE,
DATE OF BIRTH OCTOBER 28, 1931, 5'11" TO 6'1", 210 TO 220
POUNDS, BLONDE HAIR, CREW CUT, HAZEL EYES, ~~OTHER~~ POT BELLY,
WEARS GLASSES, CALIFORNIA DRIVER'S LICENSE N7896924, NORTH
CAROLINA DRIVER'S LICENSE 3841491.

[REDACTED] b7C
[REDACTED] ACCORDING TO A PUBLICATION BY SUBJECT, HE WAS BORN
IN IOWA, LIVES IN NORTH CAROLINA, SERVED AS AN ELECTRONICS
TECHNICIAN IN U. S. NAVY IN KOREAN WAR, PREVIOUSLY EMPLOYED
BY IBM, RAN FOR U. S. SENATE FOR THE AMERICAN PARTY IN
MASSACHUSETTS IN 1970. HE CLAIMS TO DO INDEPENDENT

PAGE THREE (LA 88-26067) CLEAR
ANTI-COMMUNIST RESEARCH AND WRITING.

ON NOVEMBER 17, 1977, SUBJECT WAS BELIEVED TO BE IN NORTH CAROLINA, WHERE HE HAS HAD A PUBLISHING BUSINESS AND RESIDENCE. LATER, HE IS BELIEVED TO HAVE BEEN IN ATLANTA, GEORGIA. SUBJECT HAS ALLEGEDLY BEEN AFFILIATED WITH THE MINUTEMAN ORGANIZATION. SUBJECT IS ALLEGEDLY AWARE OF HIS INDICTMENT IN RIVERSIDE COUNTY, CALIFORNIA.

THE BUREAU IS REQUESTED TO CONDUCT INDICES CHECK REGARDING SUBJECT.

THE IDENTIFICATION DIVISION IS REQUESTED TO ATTEMPT TO LOCATE IDENTIFICATION RECORD FOR SUBJECT, THEREAFTER FURNISH NCIC FINGERPRINT CLASSIFICATION TO LOS ANGELES AND INTERESTED OFFICES.

ATLANTA: CONTACT LOGICAL LAW ENFORCEMENT AUTHORITIES REGARDING SUBJECT. NOTE: THERE MAY HAVE BEEN MEDIA INTEREST IN SUBJECT IN ATLANTA. SUBJECT MAY HAVE RECENTLY PUBLISHED A NEWS LETTER THERE, SOLICITING FUNDS FOR HIS DEFENSE.

BOSTON, MASSACHUSETTS: CHECK INDICES, CONTACT APPROPRIATE LAW ENFORCEMENT AUTHORITIES.

PAGE FOUR (LA 88-26067) CLEAR

CHARLOTTE, NORTH CAROLINA: CHECK INDICES REGARDING SUBJECT, IT BEING BELIEVED SUBJECT'S ALLEGED MINUTEMAN ACTIVITIES MAY HAVE BEEN IN NORTH CAROLINA.

ANDREWS, NORTH CAROLINA: CONDUCT INVESTIGATION TO LOCATE SUBJECT AT ROUTE ONE, BOX 246, PREVIOUS RESIDENCE ADDRESS.

AT ASHEVILLE, NORTH CAROLINA: CONTACT b7C
NORTH CAROLINA BUREAU OF INVESTIGATION, REGARDING
INVESTIGATION OF SUBJECT BY THAT DEPARTMENT.

AT TOPTON, NORTH CAROLINA: CONDUCT INVESTIGATION TO LOCATE SUBJECT THROUGH PREVIOUSLY KNOWN BUSINESS ADDRESS, POST OFFICE BOX 29.

LOS ANGELES, AT RIVERSIDE, CALIFORNIA: WILL REPRODUCE PHOTOGRAPHS OF SUBJECT, FURNISH TO INTERESTED OFFICES.

SUBJECT HAS STATED THAT HE HAS PLANTED LAND MINES IN HIS DRIVEWAY, AND HAS HAD POSSESSION OF AUTOMATIC WEAPONS. CONSIDER ARMED AND DANGEROUS.

BT

#

TELETYPE ROOM

12 21 12 177

HQ0952 2560635RR AT BS CE LA

DE HQ

R 220610Z DEC 77

FM DIRECTOR

TO ATLANTA ROUTINE

BOSTON ROUTINE

CHARLOTTE ROUTINE

LOS ANGELES (88-26067) ROUTINE

BT

CLEAR

MORD W. DAVIS, JR., AKA, MORD WILLIAM DAVIS, JR. - FUGITIVE (C)
UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT A LICENSE AND
TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT; OO: LOS ANGELES.

RE LOS ANGELES TEL DECEMBER 20, 1977.

BASIS INFORMATION FURNISHED CAPTIONED SUBJECT MAYBE
IDENTICAL MORD WILLIAM DAVIS JR., SAME BIRTH DATE, PLACE OF
BIRTH AMES, IOWA, ENLISTED U.S. NAVY JANUARY 26, 1951 AT
SPRINGFIELD, MASS., NAVY SERIAL 419 83 96, NO ARREST RECORD
LOCATED IDENTIFICATION DIVISION.) N.C.I.C. FINGERPRINT CLASS-
IFICATION: 12 CI 07 12 11 06 62 AA 10 09/

BT

*Added to file
added 12/22/77
pub*

CM

88-22257-6

SEARCHED	INDEXED
SERIALIZED	FILED
12 21 12 177	
[Redacted Box]	

b7C

CE0007 3561023Z

RR HQ AT BS CI DM LA

DE CE

R 220025Z DEC 77

FM CHARLOTTE (88-15622) (P)

TO DIRECTOR ROUTINE

ATLANTA ROUTINE

BOSTON ROUTINE

CINCINNATI ROUTINE

DENVER ROUTINE

LOS ANGELES (88-26067) ROUTINE

BT

CLEAR

MORD W. DAVIS, JR., AKA. MORD WILLIAM DAVIS, JR. - FUGITIVE (C);
UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO
COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT; OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO DIRECTOR, DECEMBER 21, 1977.

FOR INFORMATION OF CINCINNATI AND DENVER, ON DECEMBER 17,
1977, AN AUTHORIZED COMPLAINT WAS FILED BEFORE U. S. MAGISTRATE
IN BARSTOW, CALIF., CHARGING SUBJECT WITH VIOLATION TITLE 18,
USC, SECTION 1073. \$100,000 CORPORATE SURETY BOND RECOMMENDED,

TELETYPE
12-22-77

*Photos of subject sent by R/S
12/23/77 - Atlanta - 2, Boston - 1,
CE - 2, CI - 2, DN - 1. too*

88-26067-7

SEARCHED	INDEXED
SERIALIZED	FILED
17 DEC 22 1977	

#

[Redacted Box]

b7C

PAGE TWO CE 88-15622 CLEAR
WARRANT ISSUED, DECEMBER 17, 1977, AND FORWARDED TO U. S. MARSHAL,
LOS ANGELES, CALIF. SUBJECT DESCRIBED AS WHITE MALE, DOB
OCTOBER 28, 1931; HEIGHT 5 FEET 11 INCHES TO 6 FEET 1 INCH;
WEIGHT 210 TO 220 POUNDS; HAIR BLOND, WORN IN A CREW CUT; EYES
HAZEL; CHARACTERISTICS, POT BELLY, WEARS GLASSES; CALIFORNIA
DRIVER'S LICENSE NUMBER N7896924, NORTH CAROLINA DRIVER'S LICENSE
NUMBER 3841491, ISSUED TO NORD WILLIAM DAVIS, JR., ROUTE 1,
BOX 246, ANDREWS, N. C.

ON DECEMBER 21, 1977, [REDACTED]
ANDREWS, N. C., AND NORTH CAROLINA STATE BUREAU OF INVESTIGATION
AGENT [REDACTED] ANDREWS, N. C., WERE CONTACTED IN THIS b7C
REGARD. [REDACTED] STATED THAT HE AND [REDACTED] HAVE BEEN AWARE OF
THIS MATTER SINCE EARLY DECEMBER AND HAVE BEEN CONDUCTING ACTIVE
INVESTIGATION TO DETERMINE DAVIS' WHEREABOUTS. [REDACTED] AND
[REDACTED] ADVISED AS FOLLOWS: DAVIS LEFT ANDREWS THE WEEKEND FOLLOWING
HIS GRAND JURY INDICTMENT IN CALIFORNIA AND [REDACTED]
[REDACTED]

DAVIS RECENTLY SENT A LETTER TO THE ANDREWS JOURNAL
NEWSPAPER STATING THAT HE "DECLINED TO ACCEPT CALIFORNIA'S
INVITATION" AND THAT HE AND HIS WIFE WERE TOURING THE COUNTRY IN
A BORROWED MOTOR HOME. IN THE LETTER, DAVIS SAID HE WAS AT A

b7C

PAGE THREE CE 88-15622 CLEAR

MOTEL IN ALABAMA. THE ANDREWS JOURNAL IS STILL IN POSSESSION
OF THE LETTER.

AN INDIVIDUAL IDENTIFYING HIMSELF AS [REDACTED]

[REDACTED]
TELEPHONICALLY CONTACTED [REDACTED] A FEW DAYS AGO ASKING
NUMEROUS QUESTIONS ABOUT DAVIS AND HIS STATUS AS A WANTED

PAGE FOUR CE 88-1522 CLEAR

PERSON. ONE QUESTION ASKED [REDACTED] WAS WHETHER OR NOT DAVIS
COULD BE ARRESTED ANYWHERE IN THE UNITED STATES. [REDACTED]

[REDACTED] ARE CHECKING THE SUBJECT'S RESIDENCE
DAILY AND WILL ADVISE IF ANY ADDITIONAL INFORMATION OF LEAD
VALUE IS OBTAINED. SEVERAL NEWSPAPER ARTICLES ABOUT DAVIS AND
COPIES OF A NEWSLETTER PRINTED BY DAVIS HAVE BEEN FURNISHED TO
[REDACTED] NORTH CAROLINA STATE BUREAU OF INVESTIGATION,
ASHEVILLE, N. C., AND ARE AVAILABLE FOR REVIEW. DAVIS' HOME
TELEPHONE IN ANDREWS IS LISTED AS [REDACTED]
704/321-4790.

b7C

REVIEW OF CHARLOTTE FILES REFLECTS DAVIS FIRST CAME TO
THE ATTENTION OF THE BOSTON DIVISION WHEN HIS NAME APPEARED ON THE
"MINUTEMEN" MAILING LIST. HE WAS CLOSELY AFFILIATED WITH ONE
[REDACTED] AND BOTH LATER MOVED [REDACTED]

b7C

b7C

PAGE FIVE CE 88-15622 CLEAR

[REDACTED] BOTH [REDACTED] AND DAVIS HAVE BEEN DESCRIBED AS
ULTRA-CONSERVATIVE AND RIGHT WING. IT WAS ALLEGED THAT [REDACTED]
WAS ATTEMPTING TO RAISE AND TRAIN A SMALL ARMY IN NORTH CAROLINA
TO BE THE DEFENDERS OF THE COUNTRY WHEN IT IS TAKEN OVER BY THE
COMMUNISTS. INVESTIGATION FAILED TO SUPPORT THAT THESE IDEAS
EVER WENT BEYOND THE TALKING STAGE.

b7C

DAVIS WHILE IN TOPTON, N. C., OPERATED THE COVENANT REALTY
CORPORATION, NOW DEFUNCT, AND COULD BE CONSIDERED A REAL
ESTATE DEVELOPER AND SALESMAN.

DAVIS IS DESCRIBED AS A WHITE MALE, DOB OCTOBER 28, 1931;

[REDACTED]

b7C

THE FILE REFLECTS THAT [REDACTED]
HOLLIS, NEW HAMPSHIRE, AND [REDACTED], TOWNSEND, MASS.,
WERE BOTH KNOWLEDGEABLE OF DAVIS' ACTIVITIES WHILE RESIDING IN
NEW ENGLAND.

LEADS, CINCINNATI AT COLUMBUS, OHIO, [REDACTED]

[REDACTED]

b7C

DENVER AT BOULDER, COL., INTERVIEW [REDACTED]

PAGE SIX CE 88-15622 CLEAR

b7C

[REDACTED] FOR ANY KNOWLEDGE OF SUBJECT.

CHARLOTTE AT ASHEVILLE AND ANDREWS, N. C., INVESTIGATION CONTINUING.

SUBJECT HAS STATED THAT HE HAS PLANTED LAND MINES IN HIS DRIVEWAY, AND HAS HAD POSSESSION OF AUTOMATIC WEAPONS. CONSIDER ARMED AND DANGEROUS.

BT

12/22/77

Director, FBI

Atty Special Investigative Division

SAC,

LOS ANGELES (88-26067)(12)(P)

☐ Initial Submission

12/17/77

☐ Supplements FD-65 dated☐ Photograph not neededNORD W. DAVIS, JR., aka -
FUGITIVEUFAP - CONSPIRACY TO PRACTICE
MEDICINE WITHOUT A LICENSE, CONSPIRACY
TO COMMIT GRAND THEFT, ATTEMPTED
GRAND THEFT, OO: LOS ANGELES

Indicate following

☐ Extremist (Black)☐ Extremist (White)☐ Rev Act.☐ Other Security background☐ None of these

Caution <input type="checkbox"/>	MKE	Name	NAM	Sex	SEX	Race	RAC
Place of Birth	Ames, Iowa	POB	Birth Date	DOB	Height	HGT	Weight
Eye Color	EYE	Hair Color	HAI	FBI No.	FBI	Skin Tone	SKN
Scars, Marks, Tattoos, etc							SMT
NCIC #	12610712110682AA1009	FPC	Other Identifying Number	Navy Serial #419 83 96	MNU	Social Security #	SOC
Operator's License Number	OLN	Operator's License State	OLS	Year Expire	OLY		
Offense Charged OFF							
U S Code, Title and Section							
Warrant Issued By				on		DOW	F O File #
Date PHV or Bond Default Case Referred to Office				OCA			
Miscellaneous Including Bond Recommended				MIS			
				Fingerprint Classification (Henry System) 88-26067-1			
LICENSE PLATE AND VEHICLE INFORMATION							
License Plate Number	LIC	State	LIS	Year Expires	LIY	License Plate Type	LIT
Vehicle Identification #	VIN	Year	VYR	Make	VMA	Model	VMO
						Style	VST
Color	VCO						
Aliases	Additional Identifiers			NCIC SUPP CAP ENTER <input type="checkbox"/> MODIFY <input checked="" type="checkbox"/> CLEAR <input type="checkbox"/> CANCEL <input type="checkbox"/> LOCATE <input type="checkbox"/>			
NCIC #	W179599000	NIC	1 - Bureau 1 - Los Angeles tessrb (2)				

DATE 12/22

FLN/101773530676

UW

MW 101773530676.DAVIS, NORD W JR. FPC/12C10712110662AA1009 MNU/NS-419

8396

122277 1448

FBL 1253

UW FBL

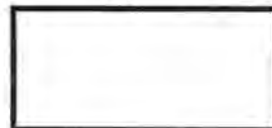
.CAFBILA00

MODIFY FCN/101773530676

NAM/DAVIS, NORD W JR

NCIC	SUPR. OPR. AGENT
ENTER <input type="checkbox"/>	
MODIFY <input checked="" type="checkbox"/>	
CLEAR <input type="checkbox"/>	
CANCEL <input type="checkbox"/>	
LOCATE <input type="checkbox"/>	
DATE 12/20 NCIC #	

88-26067-9
Hua Hua



Leo

b7C

EW-C CAFBILA00 NAM/DAVIS, NORD W JR SEX/M RAC/W DOB/102831 #/511
WGT/210 EYE/GRN HAI/BLN
OLN/3841491 OLS/NC LY/00 OFF/4902 DOW/121777 OL '88-26067
MIS/A AND D, 10,000 CS, UFAP-CONSP PRACTICE MEDICINE WOUT LICENSE

GRAND THEFT
NIC/W179599000

122277 1446
FBL 1251
I J FBL
1102 48787
CAFBILA00
ORI IS FBI LOS ANGELES CA
OLN/ N7896924 CA 00
AKA/DAVIS, NORD WILLIAM JR
NIC/W179599000

122277 1446
FBL 1252
IW FBL
.CAFBILA00 RE: NAM/DAVIS, NORD W JR. OCA/88-
NAM FIELD SEARCH REVEALS:

WANT # 1
ORI/CAFBILA00 FCN/101773530676
CAUTION: SEE MIS FIELD
NIC/W179599000
NAM/DAVIS, NORD W JR
SEX/M RAC/W DOB/102831 HGT/511 WGT/210 EYE/GRN HAI/BLN
OFF/4902 DOW/121777 WAR/8826067 OCA/88-26067 ENT/2
FIL/3
MIS/A AND D, 10,000 CS, UFAP-CONSP PRACTICE MEDICINE
WOUT LICENSE GRAND THEFT
AKA/DAVIS, NORD WILLIAM JR

WANT # 2
ORI/CA0330000 FCN/409773400124
NIC/W178796607
NAM/DAVIS, NORD W
SEX/M RAC/W DOB/102831 HGT/601 WGT/220 EYE/GRN HAI/BLN
OLN/N7896924
OFF/2199 DOW/111777 WAR/BW15112 OCA/R77220001 ENT/2
REF/DEP DUKE FIL/3
MIS/2 CTS 182PC CONSPIRACYATT 487PC GRAND THEFT BAIL
100,000 DOLLARS WILL EXTRADITE
CHECKING NCIC

IMMED CONFIRM WARRANT WITH ORI

FBI

Date: 12/22/77

24

Transmit the following in CLEAR

(Type in plaintext or code)

Via TELETYPE

ROUTINE

(Precedence)

FM LOS ANGELES (88-26067) (12) (P)

TO CINCINNATI (ROUTINE)

BT

CLEAR

NORD W. DAVIS, JR., AKA - FUGITIVE (C), UFAP - CONSPIRACY
TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO COMMIT GRAND
THEFT, ATTEMPTED GRAND THEFT, OO: LOS ANGELES.

RE CHARLOTTE TELETYPE, DATED DECEMBER 22, 1977.

FOR INFORMATION OF CINCINNATI, ACCORDING TO SOURCES ☐☐ SUBJECT HAS ALLEGEDLY BEEN IN TOUCH

ARMED AND DANGEROUS.

tes/llp
(1)

SEARCHED

b7C
b7DApproved: *[Signature]*

Special Agent in Charge

Sent

0253

M

Per *[Signature]*

PAGE TWO (LA 88-26067) CLEAR

CINCINNATI AT COLUMBUS: IN THE ABSENCE OF ANY SOURCES
FAMILIAR WITH AND KNOWLEDGABLE OF [REDACTED] INTERVIEW
[REDACTED] REGARDING SUBJECT. b7C

BT

#

In Reply, Please Refer to

File No. 88-26067

FBI CASE STATUS FORM

Date 12/21/77To Andrea Sheridan Ordin, Los Angeles
Name and location of USAFrom Ted L. Gunderson, Los Angeles
Name of Official in Charge and Field DivisionTLG/MLT
Signature of Official in Charge

You are hereby advised of action indicated below

Re Nord W. Davis, Jr. M 46
Name Sex Age
Unlawful Flight to Avoid Prosecution - Conspiracy to Practice
Medicine Without a License and to Commit Grand Theft, Attempted
Grand Theft, Title 18, United States Code, Section 1073
Violation (include Section and Title Numbers of United States Code)Complaint ☒ authorized ☐ declined on 12/16/77 Lourdes G. Baird
Date Officer U.S.A.Bond recommended \$100,000 Corporate SuretyComplaint filed by b7C on 12/17/77
Datewith Conrad E. Mahlum and warrant issued
U.S. MagistrateFacts on which complaint ☒ authorized ☐ declined and other pertinent information about case

On December 15, 1977, FBI, Los Angeles, received a letter from the Riverside County District Attorney's Office, advising that felony warrant CR15112 was issued November 17, 1977, charging Davis with Conspiracy to Practice Medicine Without a License and to Commit Grand Theft, in violation of California Penal Code, Section 182, and Attempted Grand Theft in violation of California Penal Code, Section 487.1, all felonies. On December 16, 1977, Riverside Sheriffs Office, advised that on November 17, 1977, a reporter for Press Enterprise, Riverside, called DAVIS' residence in North Carolina, a female answered, stated Davis would definitely be returning that evening. was advised on November 18, 1977, by North Carolina Bureau of Investigation, that Davis has a residence in North Carolina. advised December 6, 1977, that he had information that Davis was then in Atlanta, Georgia, and was aware of the indictment against him in Riverside.

b7C

1- USA, Los Angeles
1- Los Angelestes/blc
(2) blc

STF

12/21/77

FBI/DOJ

88-26067-11



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
11000 Wilshire Boulevard
Los Angeles, California 90024
December 21, 1977

In Reply, Please Refer to
File No. 88-26067

Mr. Jay Hanks,
Deputy District Attorney,
Riverside County District
Attorney's Office,
Post Office Box 1148,
Riverside, California 92501

RE: Nord W. Davis, Jr.

Dear Mr. Hanks:

An authorized complaint was filed on December 17, 1977, by Special Agent [redacted] before United States Magistrate Conrad E. Muhlun, Barstow, California, charging the subject with violation of Title 18, Section 1073, United States Code, Unlawful Flight to Avoid Prosecution - Conspiracy to Practice Medicine Without a License and to Commit Grand Theft, and Attempted Grand Theft. A warrant was issued on December 17, 1977, with \$100,000 Corporate Surety bond recommended. b7C

In the event your process is dismissed or you receive any additional information concerning the subject, please notify the Los Angeles FBI Office immediately.

Very truly yours,

TED L. GUNDERSON
Special Agent in Charge

b7C

[redacted]
Supervisory Special Agent

SEARCHED

INDEXED

SERIALIZED

FILED

88-26067-12

2- Addressee
1- Los Angeles (88-20067)
tes/blc *ts*
(3)

OFFICE COPY



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

11000 Wilshire Boulevard
Los Angeles, California 90024
December 22, 1977

In Reply, Please Refer to
File No

United States Marshal,
Warrant Section
312 North Spring Street,
Room G-23,
Los Angeles, California 90012

RE: Nord W. Davis, Jr.
Unlawful Flight to
Avoid Prosecution -
Conspiracy to Practice
Medicine Without a License
and to Commit Grand Theft,
Attempted Grand Theft

Dear Sirs:

Enclosed is a certified copy of Superior Court bench warrant for Nord W. Davis, Jr. It is requested that this warrant be maintained with the Unlawful Flight warrant issued by United States Magistrate Conrad E. Mahlum, Barstow, California, December 17, 1977, and which was mailed to your office December 19, 1977.

Very truly yours,

TED L. GUNDERSON
Special Agent in Charge

By:

Supervisory Special Agent

b7C

Enclosure 1

84-26067-13

SEARCHED

INDEXED

SERIALIZED

FILED

[Handwritten signature]

2 Addressee (Enc 1)
1 Los Angeles (8. 26067)(12)

tes/blc
(3)

OFFICE COPY

SUPERIOR COURT OF THE STATE OF CALIFORNIA

FOR THE COUNTY OF RIVERSIDE

THE PEOPLE OF THE STATE OF CALIFORNIA

Plaintiff

vs

NORD W. DAVIS, JR., et al.,

Defendant

Case No. CR.

15112

BENCH WARRANT

(On Indictment)

THE PEOPLE OF THE STATE OF CALIFORNIA

TO ANY SHERIFF, CONSTABLE, MARSHAL, OR POLICEMAN IN THIS STATE:

An Indictment having been found on the 17th day of Nov, 19 77,

in the Superior Court of the State of California, for the County of Riverside, charging the defendant

NORD W. DAVIS, JR., with the crime of

Conspiracy to Practice Medicine without a License, Conspiracy

to Commit Grand Theft and Grand Theft

in violation of Section 182 of the Penal Code (2 counts) and attempted

Section 487.1 of the Penal Code

YOU ARE THEREFORE COMMANDED FORTHWITH to arrest the above named defendant and bring him before that Court to answer said Indictment, or if the Court be not in session, that you deliver him into the custody of the Sheriff of the County of Riverside; or, if he requires it, that you take him before any magistrate in that County, or in the County in which you arrest him, that he may give bail to answer to the Indictment.

The defendant is _____ to be admitted to bail in the sum of \$ 100,000 ~~XXXXXXXXXX~~

~~XXXXXXXXXXXXXXXXXXXX~~

Given under my hand, with the seal of said Court affixed, this 17th day of

Nov., 19 77.

BY ORDER OF SAID COURT.

Judge Ordering Issuance:

E.M. RICH

DONALD D. SULLIVAN, CLERK

by L.J. Ochs, Deputy

88-26067-14 page 2

BENCH WARRANT
(On Indictment)

TRANSMIT VIA: Airtel

PRECEDENCE: _____

CLASSIFICATION: _____

DATE: 1/6/78

To: SACs, Los Angeles (88-26067)
 Atlanta
 Boston
 Charlotte (157-9792)

✓ From: Director, FBI

NORD W. DAVIS, JR., AKA
 Nord William Davis, Jr. - FUGITIVE (C)
 UFAP - CONSPIRACY TO PRACTICE MEDICINE
 WITHOUT A LICENSE AND TO COMMIT GRAND THEFT
 ATTEMPTED GRAND THEFT
 OO: LOS ANGELES

On 88-77534

ReLAtel 12/20/77.

A review of Bureau files reveals Davis is subject of
 Charlotte file (157-9792), Bureau file 157-32934, captioned
 "Nord Davis, Jr., EM - MM."

(This line for LEFT MARGIN)

(Do not type BEYOND THIS MARGIN.)

No further pertinent information located at FBIHQ.

Charlotte insure Los Angeles has benefit of information
 contained in above files.

b7C

(Do not type below this line.)

88-26067-15

SEARCHED	INDEXED
SERIALIZED	FILED

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D.C. 20537

79acd 1-5-78

607. 460 L6

The following FBI record, NUMBER

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Navy	Nord William Davis Jr. 419 83 96	1-26-51		

44-26067-16

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1977	
FBI - LOS ANGELES	

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537


79acd 1-5-78

1-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Nord W. Davis Jr. aka Nord William Davis Jr. (MAY BE IDENT) UFAP-CONSPIRACY TO PRACTICE MEDICINE WITHOUT LICENSE CONSPIRACY TO COMMIT G.T. ATT.G.T. Fug index #85114 Bu file #88-77534 O.O. Los Angeles inf rec 12/30/77 CAUTION: ARMED AND DANGEROUS			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

26067-16

SEARCHED	INDEXED
SERIALIZED	FILED
	

b7C

Copies to Offices Checked

TO: SAC

☐ Albany
☐ Albuquerque
☐ Alexandria
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Butte
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu

☐ Houston
☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☒ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Savannah
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Field

Bufile 88-77534

Urfile 88-26067

JAN 5 1978

☐ SAC, New Rochelle (MRA)☐ ASAC, Rapid City (*Mini*)

Date _____

RE. NORD W. DAVIS JR., KA, FUGITIVE
 UFAP-CONSPIRACY TO PRACTICE MEDICINE WITHOUT
 LICENSE; CONSPIRACY TO COMMIT G.T., ATT.G.T.

Validate NCIC Record
 Modify to Include FPC

☐ Enclosed is subject's identification record. FBI #

☒ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI # 607-460 LG
 If identical to fugitive, submit supplemental FD-65.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record

☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI #

☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____

☐ Photographs and negatives transmitted herewith. ☒ No photograph available.

☐ Photograph may be obtained from _____

☐ Original photograph from _____ on microfilm and will be furnished upon request

☐ FBI number _____ pertains to one _____. Modify NCIC record.

NCIC CLASSIFICATION

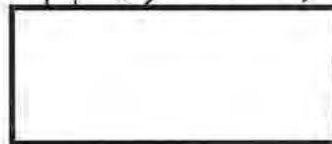
FINGERPRINT CLASSIFICATION

Enc. 2

FBI/DOJ

88-26067-17

SEARCHED	INDEXED
SERIALIZED	FILED



b7C
[initials]

SPECIAL

GPO 1977-O-228-189

C10002 009 2214Z

PP MM LA AT CE DN

DE CI

P 092137Z JAN 78

FM CINCINNATI (88-11967) (RUC)

TO MIAMI PRIORITY

LOS ANGELES (88-26067) PRIORITY

ATLANTA ROUTINE

CHARLOTTE (88-15622) ROUTINE

DENVER ROUTINE

BT

CLEAR

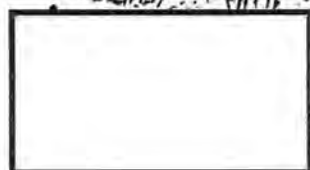
MORD W. DAVIS, JR., AKA., MORD WILLIAM DAVIS, JR. -
FUGITIVE (C); UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT
A LICENSE AND TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT;
OO:LOS ANGELES

RE LOS ANGELES TEL TO CINCINNATI, DECEMBER 23, 1977;
CINCINNATI TELCAL TO MIAMI, JANUARY 9, 1978.

b7C

*facsimile of photo
sent MM 1/11/78*

88-26067-18
SEARCHED INDEXED
SERIALIZED FILED





ON JANUARY 9, 1978, A SOURCE WHO REQUESTED TO REMAIN CONFIDENTIAL AND WHO WAS IN A POSITION TO FURNISH RELIABLE INFORMATION, ADVISED THAT SUBJECT NORD W. DAVIS WAS SCHEDULED TO ARRIVE AT A MEETING IN THE BAHAMA ISLANDS ON THE MORNING OF JANUARY 10, 1978. IT IS SOURCE'S OPINION SUBJECT WILL LEAVE MIAMI INTERNATIONAL AIRPORT IN THE LATE AFTERNOON OR EVENING FLIGHT TO THE BAHAMA ISLANDS PROBABLY USING HIS OWN NAME. SOURCE ADVISED THAT SUBJECT WOULD APPARENTLY BE TRAVELING ALONE,

b7C
b7D



FOR INFORMATION OF MIAMI, SUBJECT IS A WHITE MALE, BOB OCTOBER 28, 1931, 5' 11" TO 6' 1", WEIGHT 210 TO 220 POUNDS, BLOND HAIR, WORN IN A CREW CUT, HAZEL EYES, WEARS GLASSES, WITH A "POT BELLY". HE HAS CALIFORNIA DRIVER'S LICENSE NUMBER N7896924, AND NORTH CAROLINA DRIVER'S LICENSE NUMBER 3841491, ISSUED TO NORD WILLIAM DAVIS, JR., ROUTE 1, BOX 246, ANDREWS,

PAGE THREE CI 88-11967

NORTH CAROLINA.

ON DECEMBER 17, 1977, AN AUTHORIZED COMPLAINT WAS FILED BEFORE U.S. MAGISTRATE, BARSTOW, CALIFORNIA, CHARGING SUBJECT WITH VIOLATION TITLE 18, U.S. CODE, SECTION 1873. A \$100,000 CORPORATE SURETY BOND RECOMMENDED. WARRANT ISSUED DECEMBER 17, 1977, AND FORWARDED TO U.S. MARSHAL, LOS ANGELES, CALIFORNIA.



b7C

INFORMATION COPIES BEING FURNISHED TO ATLANTA, CHARLOTTE, AND DENVER IN VIEW OF THEIR INVESTIGATIVE INTERESTS.

MIAMI AT MIAMI, FLORIDA - ATTEMPT TO LOCATE SUBJECT ON SCHEDULED FLIGHT FOR BAHAMAS AND APPREHEND.

LOS ANGELES AT LOS ANGELES, CALIFORNIA - IF PHOTOGRAPH OF SUBJECT IS AVAILABLE, IMMEDIATELY SEND COPY BY TELECOPIER TO MIAMI, FLORIDA.

SUBJECT HAS HAD POSSESSION OF AUTOMATIC WEAPONS IN THE PAST AND SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

009222Z LA 1

UNITED STATES GOVERNMENT

Memorandum

TO : ADIC, LOS ANGELES

DATE: 1/4/78

FROM : *DPH* SAC, ATLANTA (88-17124) (P)

SUBJECT: NORD W. DAVIS, JR., aka -
FUGITIVE (C)
CONSPIRACY TO
PRACTICE MEDICINE
WITHOUT A LICENSE
AND TO COMMIT GRAND THEFT,
ATTEMPTED GRAND THEFT
OO: LA

Re Charlotte teletype to Bureau, 12/22/77.

On 12/28/77, [redacted] DeKalb County PD, advised that he has received no information to indicate that the subject is in the Atlanta area. He advised that his records were negative for the subject and stated that should he develop any positive information, the FBI will immediately be notified.

[redacted] Atlanta PD, Fugitive Squad, and [redacted] Atlanta PD, Homicide Squad, were both advised of the subject's fugitive status and stated they will remain alert for him in the Atlanta area, but to date, have developed no information indicating his whereabouts. b7C

[redacted] Special Agent, Georgia Bureau of Investigation (GBI), was advised of subject's fugitive status, and stated that in the event he develops any positive information, he will immediately contact the FBI.

LEADS

ATLANTA DIVISION

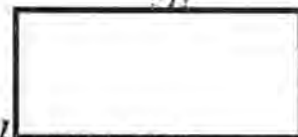
② - Los Angeles
2 - Atlanta
ALK/prw
(4)

88-26067-19
[Handwritten signature]



5010 110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



AT 88-17124

AT ATLANTA, GEORGIA

Will maintain contact with appropriate law enforcement agencies in an effort to locate and apprehend subject.

SUBJECT HAS STATED THAT HE HAS PLANTED LAND MINES IN HIS DRIVEWAY AND HAS HAD POSSESSION OF AUTOMATIC WEAPONS. CONSIDER ARMED AND DANGEROUS.

TELETYPE ROOM

MM0622 0101988

JAN 10 11 13 AM '78

PP LA

DE MM

P 101908Z JAN 78

FM MIAMI (88-NEW)P

TO LOS ANGELES (88-26067) PRIORITY

BT

CLEAR

NORD W. DAVIS, JR., AKA - FUGITIVE (C). UFAP-CONSPIRACY TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT. (OO: LOS ANGELES).

RE CINCINNATI TELETYPE TO MIAMI JANUARY 9, 1978; CINCINNATI TELCAL TO MIAMI JANUARY 9, 1978.

ON JANUARY 9, 1978, INVESTIGATION AT MIAMI DETERMINED THAT AT 3 P.M. ON JANUARY 9, 1978, [REDACTED] CALLED BAHAMASAIR AIRLINE IN MIAMI AND REQUESTED THE BAHAMASAIR TICKET AGENT NOTIFY SUBJECT THAT PLANS HAD BEEN CHANGED AND THAT A PREPAID TICKET FOR EASTERN AIRLINES FLIGHT 75 DEPARTING MIAMI EN ROUTE TO NASSAU AT 4:05 P.M. WAS WAITING FOR SUBJECT AT EAL COUNTER. [REDACTED] FURTHER REQUESTED TICKET AGENT TO ADVISE SUBJECT THAT [REDACTED] b7C

88-26067-20

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 10 1978	
FBI - LOS ANGELES	

PAGE TWO MM 88-NEW CLEAR

AND THAT SUBJECT WILL BE STAYING IN ROOM 501.

SUBJECT PICKED UP ABOVE MENTIONED TICKET AND IT IS ASSUMED BOARDED FLIGHT. SUBJECT'S TICKET WAS A ROUND TRIP TICKET WITH OPEN DATE RETURN.

LOS ANGELES AT BARSTOW, CALIFORNIA, WILL EXPEDITIOUSLY PROVIDE MIAMI BY TELETYPE OR TELECOPIER COPIES OF ANY DOCUMENTS (INCLUDING LETTERS TO NEWS MEDIA) WHICH WOULD BEAR ON SERIOUSNESS OF VIOLATIONS COMMITTED BY SUBJECT. WILL ALSO PROVIDE MIAMI WITH BRIEF HISTORY OF SUBJECT REFLECTING ANY PAST VIOLATIONS AND PROPENSITY FOR VIOLENCE ON PART OF SUBJECT, INCLUDING IDENTIFICATION RECORD, IF AVAILABLE.

MIAMI WILL UPON RECEIPT OF ABOVE ITEMS, ATTEMPT THROUGH LIAISON WITH BAHAMIAN AUTHORITIES TO ARRANGE FOR RETURN OF SUBJECT.

BT

0101915Z LA 1

TELETYPE ROOM

MM0694 0121929

RR AT CE DN LA

JAN 12 11 37 AM '78

DE MM

R 121929Z JAN 78

FM MIAMI (88-15835) RUC

TO ATLANTA ROUTINE

CHARLOTTE (88-15622) ROUTINE

DENVER ROUTINE

LOS ANGELES (88-26067) PRIORITY

BT

CLEAR

WORD W. DAVIS, JR., AKA - FUGITIVE (C), UFAP - CONSPIRACY TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO COMMIT GRAND THEFT, ATTEMPTED GRAND THEFT, OO: LOS ANGELES.

DISCONTINUE. ON JANUARY 11, 1978, SUBJECT TOOK EASTERN AIRLINES (EAL) FLIGHT 888 FROM NASSAU TO MIAMI INTERNATIONAL AIRPORT (MIA). U.S. CUSTOMS, NASSAU, ALERTED U.S. CUSTOMS, MIA, WHO CAUSED THE SUBJECT TO BE ARRESTED BY DADE COUNTY PUBLIC SAFETY DEPARTMENT (DCPSD). SUBJECT IS LODGED DADE COUNTY JAIL, MIAMI, FLORIDA.

ON JANUARY 12, 1978, [REDACTED] DCPSD, EXHIBITIONS, ADVISED

b7C

88-26067-21
SEARCHED
SERIALIZED
INDEXED
FILED

P

PAGE TWO MM 88-15835 CLEAR

HE HAS A HOLD PLACED ON SUBJECT FOR THE SHERIFF'S OFFICE, RIVERSIDE, CALIFORNIA, AND THAT SUBJECT HAS INDICATED INTENT TO WAIVE EXTRADITION.

SUBJECT NOT TAKEN INTO FEDERAL CUSTODY.

NCIC LOCATE.

LOS ANGELES NOTIFY LOCAL AUTHORITIES TO FORWARD NECESSARY PAPERS TO [REDACTED], DCPSD, EXTRADITIONS SECTION.

b7C

ARMED AND DANGEROUS.

BT

0121937Z LA 1

FBI

TRANSMIT VIA

☒ Teletype
☐ Facsimile
☐ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☒ CLEAR

Date 1/12/78

FM LOS ANGELES (88-26067) (P) (12)

TO DIRECTOR (88-77534) (ROUTINE)

BOSTON (ROUTINE)

MIAMI (ROUTINE)

BT

CLEAR

NORD W. DAVIS, JR., AKA - FUGITIVE (C), UFAP - CONSPIRACY
 TO PRACTICE MEDICINE WITHOUT A LICENSE AND TO COMMIT
 GRAND THEFT, ATTEMPTED GRAND THEFT, OO: LOS ANGELES.

RE LOS ANGELES TELETYPE TO BUREAU DATED DECEMBER 20,
 1977, AND MIAMI TELETYPE TO LOS ANGELES DATED JANUARY 12,
 1978.

FOR INFORMATION OF BUREAU, MIAMI TELETYPE TO LOS ANGELES
 DATED JANUARY 12, 1978, STATED ON JANUARY 11, 1978, SUBJECT
 TOOK EASTERN AIRLINES FLIGHT 888 FROM NASSAU TO MIAMI
 INTERNATIONAL AIRPORT. UNITED STATES CUSTOMS, NASSAU,
 ALERTED UNITED STATES CUSTOMS, MIAMI, WHO CAUSED SUBJECT
 TO BE ARRESTED BY DADE COUNTY PUBLIC SAFETY DEPARTMENT.

WVS/jmp

(1)

Approved

Transmitted

(Number)

(Time)

Per

PAGE TWO (LA 88-26067) CLEAR

SUBJECT LODGED DADE COUNTY JAIL, MIAMI, FLORIDA. ON JANUARY 12, 1978, DADE COUNTY PUBLIC SAFETY DEPARTMENT, EXTRADITION SECTION, ADVISED A HOLD HAD BEEN PLACED ON SUBJECT FOR THE RIVERSIDE COUNTY SHERIFF'S OFFICE AND SUBJECT HAS INDICATED HIS INTENT TO WAIVE EXTRADITION. SUBJECT NOT TAKEN INTO FEDERAL CUSTODY.

FOR INFORMATION OF MIAMI, UNITED STATES MARSHAL, LOS ANGELES, FORWARDING BOTH FEDERAL AND COPY OF STATE WARRANT TO UNITED STATES MARSHAL, MIAMI. RIVERSIDE COUNTY SHERIFF'S OFFICE FORWARDING LOCAL WARRANT DIRECT TO DADE COUNTY JAIL, MIAMI, FLORIDA.

BOSTON DISCONTINUE.

SHOULD BE CONSIDERED ARMED AND DANGEROUS.

BT

#

UW

LW.CAFBILA00.409773400124.DAVIS, NORD W.011178.88-15835.EXTR

011278 1558

FBL 0342

UW FBL

.CAFBILA00

LOCATE FCN/409773400124

NAM/DAVIS, NORD W

✓ dma
✓ dma
11/2

UW

CAFBILA00XUW

CW.101773530676.DAVIS, NORD W JR.011178

011278 1559

FBL 0343

UW FBL

.CAFBILA00

CLEAR FCN/101773530676

NAM/DAVIS, NORD W JR

44-26067-23

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1988	
FBI - LOS ANGELES	

011278 1555

FBL 0340

IW FBL

.CAFBILA00 RE: NAM/DAVIS, NORD W JR.DOB/102
NAM FIELD SEARCH REVEALS:

WANT # 1

ORI/CAFBILA00 FCN/101773530676

CAUTION: SEE MIS FIELD

NIC/W179599000

NAM/DAVIS, NORD W JR

SEX/M RAC/W DOB/102831 HGT/511 WGT/210 EYE/GRN HAI/BLN

OFF/4902 DOW/121777 WAR/8826067 OCA/88-26067 ENT/2

FIL/3

MIS/A AND D, 10,000 CS,UFAP-CONSP PRACTICE MEDICINE

WOUT LICENSE GRAND THEFT

AKA/DAVIS, NORD WILLIAM JR

WANT # 2

ORI/CA0330000 FCN/409773400124

NIC/W178796607

NAM/DAVIS, NORD W

SEX/M RAC/W DOB/102831 HGT/601 WGT/220 EYE/GRN HAI/BLN

OLN/N7896924

OFF/2199 DOW/111777 WAR/BW15112 OCA/R77220001 ENT/2

REF/DEP DUKE FIL/3

MIS/2 CTS 182PC CONSPIRACYATT 487PC GRAND THEFT BAIL

100,000 DOLLARS WILL EXTRADITE

CHECKING NCIC

IMMED CONFIRM WARRANT WITH ORI

011278 1556

FBL 0341

I J FBL
1 LO4 08214

QAFBILA00

ORI IS FBI LOS ANGELES CA

OLN/ N7896924 CA 00

AKA/DAVIS,NORD WILLIAM JR

NIC/W179599000

IW

QW.CAFBILA00.NAM/DAVIS, NORD W JR.DOB/102831

011278 1553

FBL 0337

I J FBL

1001 08214

CAFBILA00

EW CA0330000 NAM/DAVIS, NORD W SEX/M RAC/W DOB/102831 HGT/601 WGT/220
EYE/GRN HAI/BLN

OLN/N7896924 OLS/CA OLY/83 OFF/2199 DOW/111777 OCA/R77220001

MIS/DEP DUKE 2 CTS 182PC CONSPIRACYATT 487PC GRAND THEFT BAIL 10

0,000 DOLLARS WILL EXTRADITE

NIC/W178796607

011278 1554

FBL 0338

I J FBL

1002 08214

CAFBILA00

ORI IS SO RIVERSIDE CA

NIC/W178796607

IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

011278 1554

FBL 0339

I J FBL

1003 08214

CAFBILA00

EW-C CAFBILA00 NAM/DAVIS, NORD W JR SEX/M RAC/W DOB/102831 HGT/511
WGT/210 EYE/GRN HAI/BLN FPC/12C10712110662AA1009 MNU/NS-4198396

OLN/3841491 OLS/NC OLY/00 OFF/4902 DOW/121777 OCA/88-26067

MIS/A AND D, 10,000 CS, UFAP-CONSP PRACTICE MEDICINE WOUT LICENSE
GRAND THEFT

NIC/W179599000

SAC, CHARLOTTE

5/7/74

SAC, BOSTON (157-477) (RUC)

NORD DAVIS, JR.
EM-MM
(OO: CHARLOTTE)

Re Baltimore letters to Boston, 1/28/74, and
3/26/74.

Enclosed for Charlotte are one copy each of
referenced Baltimore letters regarding DAVIS.

A review of Boston files reveal that in March,
1967, [redacted]
made available to the Boston Office published by NORD
DAVIS, Jr., Post Office Box 38, Hollis, New Hampshire and
which are entitled "Pardon Me, but..." these leaflets
indicated a viewpoint shared by the John Birch Society
in a reference to the National Socialist White Peoples
Party (NSWPP) Boston Unit, Box 1363, Boston, Mass. appeared
at the end of one leaflet. b7C

Also in April, 1970, [redacted]
[redacted] referred to the Salt Lake City, Utah FBI Office
one copy of "Pardon Me, but..." published by "NORD DAVIS
Jr., editor and publisher, Box 48, Hollis, New Hampshire
03049." At the end of this leaflet were the following
paragraphs:

"Mr. DAVIS is the author of Dallas Conspiracy
an exposure of the facts and details surrounding the
assassination of President Kennedy. It is sent free, but
a donation of \$2 is suggested."

"Mr. DAVIS was presented the Liberty Award of
the Congress of Freedom for patriotic journalism in 1969."

2- Charlotte (Encs. 2)
1- Boston
EJB/mem
(3)


ADMINISTRATIVE PAGE ATTACHED

SEARCHED ☒
INDEXED ☒
SERIALIZED ☒
FILED ☒

157-477-9

stripped 5/9/74

8-26601-24
INDEXED
FILED
JUL 2 1964
FBI - NEW YORK



b7C

BS 157-477

On 4/7/72, SA [] US Secret Service, Boston, Mass. advised that he had received information that NORD W. DAVIS, Jr., born 10/28/31, at Ames, Iowa was circulating leaflets which accused the Nixon Administration of being soft on the North Vietnamese and other communist nations. [] stated the leaflets indicated DAVIS was currently residing at 108 Turner Road, Townsend, Mass. [] stated he had been instructed by his superiors to make inquiry concerning the identity of DAVIS and any possible violent tendencies on his part.

On 4/15/74, [] advised that he is acquainted with NORD DAVIS who holds a Hollis Post Office Box, but who actually lives in Townsend, Mass. He stated DAVIS is a "John Bircher" but one who has never been arrested in Hollis and is a man of good character and reputation, to his knowledge. He stated that DAVIS drives a step van with a bumper sticker "Support Your Local Police."

On 4/15/74, [] Townsend, Mass. PD advised that NORD DAVIS is a free lance writer and printer who used to live at 108 Turner Road, Townsend, until about January, 1974, when he sold his house and moved to North Carolina, city unknown. [] stated that DAVIS was an officer in the John Birch Society, but never caused any other problems, and in fact had cooperated with Townsend Police on many occasions.

On 4/19/74, a confidential source [] advised that a forwarding address has been placed for NORD DAVIS, Jr. as follows: Post Office Box 29, Tipton, North Carolina, 28781.

The following information is being provided to the Charlotte Office to provide background on NORD DAVIS, Jr. in the event he continues the publication and distribution of John Birch type literature in the North Carolina and local inquiries are received there relative to this individual.

BS 157-477

NON SYMBOL SOURCE PAGE .

Confidential source mentioned in this letter
is personnel US Post Office, Hollis, New Hampshire.

NON SYMBOL SOURCE PAGE

FBI

TRANSMIT VIA

☐ Teletype
☐ Facsimile
☒ Airtel

PRECEDENCE

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ E F T O
☐ CLEAR

Date 1/11/78

TO : DIRECTOR, FBI
 FROM : SAC, BOSTON (88-7931) (P)
 SUBJECT: NORD W. DAVIS, Jr., aka
 FUG (C)
 UFAP - CONSPIRACY TO PRACTICE MEDICINE
 WITHOUT A LICENSE AND TO COMMIT GRAND
 THEFT, ATTEMPTED GRAND THEFT;
 (OO: Los Angeles)

Re Charlotte teletype to Bureau, 12/22/77.

Enclosed for Bureau and recipient offices, except Charlotte, is one (1) copy each of Boston letter to Charlotte, 5/7/74, captioned "NORD DAVIS, Jr., EM-MM," wherein is set forth all the information Boston possesses relative to subject's residence in New Hampshire and Massachusetts.

Boston is currently conducting investigation relative to subject in Hollis, New Hampshire, and Townsend, Massachusetts, and will report the results as soon as received.

Subject stated he has planted land mines in his driveway and has possessed automatic weapons. CONSIDER ARMED AND DANGEROUS.

2 - Bureau (Enc. 1)
 2 - Atlanta (Enc. 1)
 2 - Charlotte (88-15622)
 2 - Denver (Enc. 1)
 ② - Los Angeles (88-26067) (Enc. 1)
 2 - Boston
 RPS/kac
 (12)

88-26067-25
 Jan 11 1978

Approved: _____ Transmitted: _____ (Number) _____ (Time) Per: _____

STATISTICS LETTER

TO: DIRECTOR, FBI

Date 1 / 16 / 78FROM: SAC, **MIAMI**

Bureau File Number

88 C* 15835

FO File Number

ACCOMPLISHMENT
CLASSIFICATION

SUBJECT **NORD W. DAVIS, JR., aka
CONSPIRACY TO PRACTICE MEDICINE WITHOUT
A LICENSE AND TO COMMIT GRAND THEFT,
ATTEMPTED GRAND THEFT
(OO: Los Angeles)**

<p>A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <input type="checkbox"/> Complaint</p> <p>2. <input type="checkbox"/> Information</p> <p>3. <input type="checkbox"/> True Bill</p> <p>4. <input type="checkbox"/> No Bill</p>	<p>D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)</p> <p><u>FUGITIVE PRIORITY</u></p> <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. <input type="checkbox"/></td> <td>2. <input type="checkbox"/></td> <td>3. <input type="checkbox"/></td> <td>- FBI Arrests</td> </tr> <tr> <td>4. <input type="checkbox"/></td> <td>5. <input type="checkbox"/></td> <td>6. <input checked="" type="checkbox"/></td> <td>- FBI Locates</td> </tr> <tr> <td>7. <input type="checkbox"/></td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests	4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input checked="" type="checkbox"/>	- FBI Locates	7. <input type="checkbox"/>	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. <input type="checkbox"/>	2. <input type="checkbox"/>	3. <input type="checkbox"/>	- FBI Arrests														
4. <input type="checkbox"/>	5. <input type="checkbox"/>	6. <input checked="" type="checkbox"/>	- FBI Locates														
7. <input type="checkbox"/>	Criminal Summons																
<p>B. FINAL JUDICIAL PROCESS (No. of Subjects)</p> <p>1. <input type="checkbox"/> Pretrial Diversion</p> <p>2. <input type="checkbox"/> Dismissal</p> <p>3. <input type="checkbox"/> Acquittal</p> <p>4. <input type="checkbox"/> Conviction-Misdemeanor</p> <p>5. <input type="checkbox"/> No. of Counts</p> <p>6. <input type="checkbox"/> Conviction-Felony</p> <p>7. <input type="checkbox"/> No. of Counts</p>	<p>E. RECOVERY AND LOSS PREVENTED</p> <p>1. Recovery \$ <input type="text"/></p> <p>2. Potential Economic Loss Prevented \$ <input type="text"/></p>																
<p>C. SENTENCES (No. of Subjects)</p> <p>1. <input type="checkbox"/> Confinement</p> <p>2. <input type="checkbox"/> Probation</p> <p>3. <input type="checkbox"/> Suspended</p> <p>4. <input type="checkbox"/> Fine</p> <p>5. \$ <input type="text"/> Amount of Fine</p>	<p>F. CIVIL MATTERS</p> <p><u>Government Defendant</u></p> <p>1. Amount of Suit \$ <input type="text"/></p> <p>2. Settlement or Award \$ <input type="text"/></p> <p><u>Government Plaintiff</u></p> <p>3. Amount of Suit \$ <input type="text"/></p> <p>4. Settlement or Award \$ <input type="text"/></p>																

REMARKS.

2-Bureau
 ①-Los Angeles (88-26067)
 2-Miami
 (1-88-15835)
 (1-66-418)
 JEB/el
 (5)

88-26067-26

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1978	
FBI - LOS ANGELES	

STATISTICS LETTER

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES

88 77534

Bureau File Number

88 C * 26067

F.O. File Number

Date: 2 / 8 / 78

SUBJECT: NORD W DAVIS, JR., aka (C)
 UFAC - CONSPIRACY TO PRACTICE MEDICINE
 WITHOUT A LICENSE AND TO COMMIT GRAND
 THEFT, ATTEMPTED GRAND THEFT
 00 Los Angeles

A. PRELIMINARY JUDICIAL PROCESS (No of Subjects) 1. ___ Complaint 2. ___ Information 3. ___ True Bill 4. ___ No Bill	D. ARRESTS / LOCATES / SUMMONS (No of Subjects) FUGITIVE PRIORITY <table border="0"> <tr> <td><u>A</u></td> <td><u>B</u></td> <td><u>C</u></td> <td></td> </tr> <tr> <td>1. ___</td> <td>2. ___</td> <td>3. ___</td> <td>- FBI Arrests</td> </tr> <tr> <td>4. ___</td> <td>5. ___</td> <td>6. ___</td> <td>- FBI Locates</td> </tr> <tr> <td>7. ___</td> <td colspan="3">Criminal Summons</td> </tr> </table>	<u>A</u>	<u>B</u>	<u>C</u>		1. ___	2. ___	3. ___	- FBI Arrests	4. ___	5. ___	6. ___	- FBI Locates	7. ___	Criminal Summons		
<u>A</u>	<u>B</u>	<u>C</u>															
1. ___	2. ___	3. ___	- FBI Arrests														
4. ___	5. ___	6. ___	- FBI Locates														
7. ___	Criminal Summons																
B. FINAL JUDICIAL PROCESS (No of Subjects) 1. ___ Pretrial Diversion 2. <u>1</u> Dismissal 3. ___ Acquittal 4. ___ Conviction-Misdemeanor 5. ___ No. of Counts 6. ___ Conviction-Felony 7. ___ No. of Counts	E. RECOVERY AND LOSS PREVENTED 1. Recovery \$ _____ 2. Potential Economic Loss Prevented \$ _____																
C. SENTENCES (No of Subjects) 1. ___ Confinement 2. ___ Probation 3. ___ Suspended 4. ___ Fine 5. \$ _____ Amount of Fine	F. CIVIL MATTERS Government Defendant 1. Amount of Suit \$ _____ 2. Settlement or Award \$ _____ Government Plaintiff 3. Amount of Suit \$ _____ 4. Settlement or Award \$ _____																

REMARKS:

2 - Bureau
 ③ - Los Angeles (88-26067)
 (1 - Administrative Stat File)
 (1 - SA [redacted] personnel folder)

srb
 (5)

b7C

SEARCHED

SERIALIZED

INDEXED

FILED

88-26067-27

* Include subclass letter if applicable.

FBI/DOJ



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

11000 Wilshire Boulevard
Los Angeles, California 90024
February 3, 1978

In Reply, Please Refer to
File No 88-26067

Ms. Andrea Sheridan Ordin RE: Nord W. Davis, Jr.
United States Attorney
U.S. Department of Justice
U.S. Courthouse, Room 1269
Los Angeles, California 90012

Attention: AUSA Lourdes G. Baird

Dear M. Ordin:

By letter dated January 15, 1977, the Riverside County District Attorneys Office requested Unlawful Flight Process be issued for Nord W. David, Jr.

On December 17, 1977, an authorized complaint was filed by Special Agent [redacted] before United States Magistrate Conrad E. Mahlum, Barstow, California, charging Davis with violation of Title 18, United States Code, Section 1073, Unlawful Flight to Avoid Prosecution - Conspiracy to Practice Medicine Without a License and to Commit Grand Theft, Attempted Grand Theft. b7C

On January 11, 1978, Davis was apprehended by Dade County, Florida, Public Safety Department, and on January 15, 1978, he was returned to Riverside, California, upon local warrant being held by the Riverside County Sheriffs Office.

On January 30, 1978, Crystal Ortiz, Docket Section, United States Attorney's Office, Los Angeles, advised that on January 18, 1978, the Federal arrest warrant and complaint against Davis had been dismissed.

Very truly yours,

TED L. GUNDERSON
Special Agent in Charge

By: [redacted]

Supervisory Special Agent

1 cc: Riverside District
Attorney's Office
Attention: Deputy District
Attorney Jay Hanke

Consolidated
Initials. <i>CH</i>
Date <i>1/11/78</i>

b7C
88-26067-28

1- Addressee
1- River Side DA's Office
Attn: Deputy DA JAY HANKS
1- Los Angeles (88-26067) (12)

tes
tes/blc

(3)

OFFICE COPY

Memorandum



To

Sac Los Angeles (88-26067)

Date

1/12/91

From

Sac Boston (88-7931)

Subject

Ward W. Davis
(Title)
Fugitive (C)☒ RUC☒ File Destruction ProgramEnclosed are 1 items.

These items are forwarded your office since

☒ All logical investigation completed in this Division☒ You were OO at the time our case was RUC'd

Enclosures are described as follows.

1- 1A6

Enc.

NOTE DO NOT BLOCK STAMP ORIGINAL ENCLOSURES

88-26067-29

01

FBI

File No.

88-26067-1a1

Date Received

From

Revised 50

(ADDRESS OF CONTRIBUTOR)

b7C

To Be Returned ☐ Yes

☒ No

Photocopy Given ☐ Yes

☒ No

Description:

Photos & negative - Nord W. Davis, Jr

12/30/77 Loe

RECORD CROSS REFERENCE COPY OF DRIVER LICENSE
OR IDENTIFICATION CARD APPLIC. 1 ON FILE WITH

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

FOR DMV OR LAW ENFORCEMENT USE ONLY

N7896924

Nord William Davis
Murrieta Hot Springs Hotel
Murrieta Hot Springs, CA 92562

SEX MAIR EYES HEIGHT WEIGHT

M Bln Grn 6-1 220

DATE OF BIRTH
10-28-31

ADDRESS 1 St 210 Andrews, N.C.
THIS CARD IS NOT A LICENSE TO DRIVE



State of California
DEPARTMENT OF MOTOR VEHICLES
Division of Driver Licenses

I hereby certify that the document to which this is affixed
is a true and correct copy of the original in Department of

CHS 11 78 20 27896924
J. [Signature]
Officer Dept of Motor Vehicles

on 1813 CVC the above officer of
has been authorized to prepare
and certify copies of records of this Division

1
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LA 88-26067